

Code	SZC
Company name	Sonadezi Chau Duc Shareholding Company
Date	04/26/2024
Subject	Approving the transaction with related parties in 2024

Content:

Sonadezi Chau Duc Shareholding Company issued the Board resolution dated April 26, 2024 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.